

Serial Number:											
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Form II (Regulation 9)											
	(Negulation 3							9)			

THE BANK OF ZAMBIA (MONITORING OF BALANCE OF PAYMENTS) REGULATIONS, 2013

IMPORT/REMITTANCE MONITORING FORM

1. Importer or Name				2. TPIN				
Remitter Details	Address			3. Sector				
Telephone				4. Tax Clearance				
				Certificate No.				
		j		5. Invoice No./				
				Loan ID No.				
	Email			6. Invoice Date				
7. Beneficiary Name				8. Beneficia	ary			
Name and				Bank: Nar				
Address	Address			Address				
	Country			Country				
	Telephone			Account Numb	er			
	Email			SWIFT Co	de			
9. Importer/Ren	nitter Accour	nt		10. Date of				
Name				Remittance				
11. Importer/Re	mitter Accou	ınt		12. Freight and				
Number				other ancillary				
				charges in figures	;			
13. Currency of				14. Transfer				
(USD, ZMW, ZAF				Amount in Words	5			
15. Transfer Am	ount in Figur	es		16. Port of Entry				
				for Imported				
17.11				Goods	-1			
17. Name of Local Commercial				18. Branch of Loc				
Bank 19. Expected Date of Goods Entry			/Continue Dalling	Commercial Bank				
<u> </u>		Entry	//Services Delivery					
20. Purpose of Remittance				Currency (USD,				
			scription	ZMW, ZAR etc.)	Total Value			
use Form II Cont.)			, ,					

21. DECLARATION								
corresponding prescribe goods importation, I /we Documents) will be avail twenty (120) days from t I do hereby decla	d docume attest ted to the date	nents ava hat relev e local co of remitt	iled by myself to vant Acquittal dommercial bank tance.	ocuments (e.g. C	ocal comme fustoms Clea within one	ercial bank. For arance e hundred and		
knowledge and belief.		Т						
Signature								
Date and Place of Signat	Date: Place:							
Name of Authorised Sigr	atory							
Official Use Only								
Financial Service Provide	er			Zambia Revenue Authority				
22. Date Application Received				29. Date Application Received				
23. Received By (Name)				30. Name of Z				
24. Any Overdue Acquitals	Yes			31. Imported Goods verified to	Yes			
	No			match details on Form	State value of Goods			
25. Application Checked for	Yes			32. Relevant Taxes Paid in	Yes No			
Correctness and Completeness	No			Full	State Amount			
			33. ZRA Entry	33. ZRA Entry Number				
		34. ZRA Payment Receipt Number						
26. Signature		35. Signature						
27. Date			36. Date 37. Stamp of Zambia Revenue Authority					
28. Stamp of Commercia	ı Bank			37. Stamp of 2	ambia Reve	enue Authority		

Acquittal of Imported Goods or Services							
Details of Receipt of Goods or Services							
Description of Goods/Services	Type of Goods/ Services	Date Goods/ Services Received	Total Taxes Paid	ZRA Payment Receipt Number			
Stamp of Commercial Bank							
	Name and Signature (Importer: Name and Signature (
	Commercial Bank Representative:						
	Date:						